

**FILED**

JANUARY 3, 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURTJUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

DEC 17 2007

FILED  
CLERK'S OFFICE**A CERTIFIED TRUE COPY**

JAN - 3 2008

ATTEST  
FOR THE JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATIONUNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATIONIN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION

MDL No. 1715

**08 C 178**

JUDGE ASPEN

ATTEST: I hereby certify that this is a  
true and correct copy of the original as it  
appears of record in my office.  
CERTIFIED this 24th day of April (SEE ATTACHED SCHEDULE)

GERALDINE S. LESTER, CLERK, CONDITIONAL TRANSFER ORDER (CTO-34)

By: Jan A. Smith  
Deputy Clerk

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 280 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

JAN - 3 2008

CLERK'S OFFICE  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATIONA TRUE COPY-ATTEST  
MICHAEL W. DOBBINS, CLERKBy: s/ WILLIE A. HAYNES  
DEPUTY CLERK  
U.S. DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS

DATE: JANUARY 10, 2008

CEM

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

**SCHEDULE CTO-34 - TAG-ALONG ACTIONS**

**DIST. DIV. C.A. #**

**CASE CAPTION**

**CALIFORNIA SOUTHERN**

~~GAS 3 07-2195~~ Andrew Bello v. Ameriquest Mortgage Co., et al: Opposed 12/28/07

**KENTUCKY EASTERN**

KYE 6 07-368 Steve T. Harrell, et al. v. Ameriquest Mortgage Co. - 08cv173

**MICHIGAN EASTERN**

~~MIE 2 07-14498~~ Eldora Moore v. Ameriquest Mortgage Co., et al: Opposed 1/3/08

**MICHIGAN WESTERN**

MIW 1 07-1103 Michael Chesebro, et al. v. Ameriquest Mortgage Co., et al. - 08cv174

**NORTH CAROLINA MIDDLE**

NCM 1 07-788 Todd Brown, et al. v. Ameriquest Mortgage Co., et al. - 08cv175

NCM 1 07-832 Jason W. Crawford, et al. v. Ameriquest Mortgage Co. - 08cv176

**RHODE ISLAND**

RI 1 07-383 Melissa M. Ray, et al. v. Ameriquest Mortgage Co. - 08cv177

**BKY.**

**DIST. DIV. ADVY. #**

**CASE CAPTION**

**ALABAMA SOUTHERN**

ALS 1 07-1074 Judy R. Reusser v. Ameriquest Mortgage Co. - 08cv178